

# STATE WORKFORCE INVESTMENT BOARD

January 19-20, 2006

Capitol Building – Room 152  
Helena, Montana

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## AGENDA

**Note:** All times are tentative

### THURSDAY JANUARY 19, 2005 9:00 AM – 5:00 PM

#### **9:00 – 11:45 COMMITTEE MEETINGS**

9:00 – 10:15	Economic Development	Room 152
	Workforce System	Room 172
10:30 – 11:45	One-Stop Development	Room 152
	Apprenticeship	Room 172

#### **11:45 – 1:00 LUNCH** (on your own)

#### **1:00 – 5:00 FULL BOARD BUSINESS MEETING**

**Room 152**

##### **1:00 – 1:15 Welcome & Introductions**

Dan Miles, Chair  
Jessica Snyder  
Pam Watson

- Roll Call
- Housekeeping – New Documents
- Approve Agenda
- Approve Meeting Minutes – October 27-28, 2005

##### **1:15 – 2:00 Desiree Taggart Memorial Award Presentations**

Keith Kelly

##### **2:00 - 3:15 Committee Reports**

Committee Chairs

- Public Comment

##### **3:15 – 3:30 BREAK**

##### **3:30 – 5:00 Information Items**

- Single Planning Area -Transition Update
- Performance Measures
- SHARE Network
- WIRED Grant

Denise Bond  
Kathy Yankoff  
Arlene Parisot

- Public Comment

#### **5:00 RECESS UNTIL 9:00 AM ON JANUARY 20, 2006**

--Agenda continued on next page--

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment prior to final Board action.  
*If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-2607.*

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## AGENDA

**Note:** All times are tentative

**FRIDAY JANUARY 20, 2006 9:00 AM – 1:00 PM**

- |                      |   |  |
|----------------------|---|--|
| <b>9:00 – 1:00</b>   | <b>FULL BOARD BUSINESS MEETING</b>  | <b>Room 152</b>                            |
| <b>9:00 – 10:30</b>  | <b>Discussion Items</b>   |  |
|                      | <ul style="list-style-type: none"><li>- Youth Council</li><li>- RFP Process</li><li>- Governor's WIA Discretionary Money</li></ul>    | Connie Kinsey<br>Pam Watson<br>Gary Wright |
| <b>10:30 – 10:45</b> | <b>BREAK</b>  |  |
| <b>10:45 – 12:30</b> | <b>Discussion Items (continued)</b>   |  |
|                      | <ul style="list-style-type: none"><li>- SWIB Statewide MOU</li><li>- Consortium Agreements</li><li>- Other Discussion Items</li></ul> | Pam Watson<br>Pam Watson                   |
|                      | <ul style="list-style-type: none"><li>■ Public Comment</li></ul>  |  |
| <b>12:30 – 1:00</b>  | <b>Action Items</b>   |  |
|                      | <ul style="list-style-type: none"><li>- Adopt Board Operating Procedures</li><li>■ Public Comment</li></ul>                           |  |
|                      | <ul style="list-style-type: none"><li>- Next Meeting Dates</li></ul>  |  |
| <b>1:00</b>          | <b>ADJOURN</b>  |  |

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